

**DYNAVISION LIMITED**

Apex Plaza, 5th Floor  
No. 3, Nungambakkam High Road  
Chennai - 600 034. INDIA  
Phone / Fax : 044-2826 3651  
E-mail : dvl@dynavision.in

28-01-2022

**Department of Corporate Services**  
Bombay Stock Exchange Limited  
22nd Floor,  
Phiroze JeeJeeBhoy Towers  
Dalal Street  
Mumbai – 400 001

**Scrip Code : BSE: 517238.**  
**Sub: Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 9<sup>th</sup> February, 2022 at 2:00 pm at the Registered Office of the Company, to transact inter alia the following business:-

1. To approve & take on Record, the Unaudited Financial statement (Standalone) for the Quarter ended 31<sup>st</sup> December, 2021.

Further, as disclosed erstwhile letter dated 28-12-2021, the trading window of the Company, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, Monitor and report trading by insider of the company would remain closed from 01.01.2022 till 48 hours after announcement of the annual financial results of the company for the Quarter ended 31<sup>st</sup> December, 2021.

Kindly take this information on records.

Thanking You,  
Yours faithfully,

For DYNAVISION LIMITED

**ADITI KANABAR**  
**COMPANY SECRETARY**